Marysville City Council Meeting

September 28, 2015 7:00 p.m. City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. Employee Services Awards

B. Volunteer of the Month

Audience Participation

Approval of Minutes (Written Comment Only Accepted from Audience.)

1. Approval of the September 8, 2015 City Council Work Session Minutes

Consent

- 2. Approval of the September 9, 2015 Claims in the Amount of \$186,023.12; Paid by Check Number 102589 through 102697 with Check Numbers 102028, 102216, and 102581 Voided
- 3. Approval of the September 16, 2015 Claims in the Amount of \$786,008.33; Paid by Check Number 102698 through 102797 with Check Number 102668 Voided

Review Bids

4. Consider Awarding the Bid for the 2015 Biosolids Removal and Reuse Project in the Amount Totaling \$4,588,918.83 to American Process Group, Inc.

Public Hearings

New Business

- 6. Consider the Snohomish County Homeland Security Grant Agreement in the Amount of \$35,000.00
- 7. Consider the 2015-2016 Hotel/Motel Grant Recommendations to Award Funding
- 8. Consider the Communication Site Sublease with I-COM
- 9. Consider the Professional Services Agreement with Government Portfolio Advisors, LLC for Consultant Services

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- 10. Consider the Interlocal Agreement with Snohomish County for Emergency Management Services
- 11. Consider a **Resolution** Declaring Certain Technology Hardware Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof

Legal

Mayor's Business

12. Consider the Appointment of Allina Holmquist as City Clerk

Staff Business

Call on Councilmembers

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjourn

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact the City Clerk's office at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.